

Municipal Building, Lodi, Cal., Dec. 28, 1916

Pursuant to adjournment of December 21st the Board of Trustees of the City of Lodi convened at 8:00 o'clock p.m.

There were present Trustees Hale, Black, Keeney, Deaver and Folendorf.

Minutes of the previous meeting were read and approved.

No action was taken in the matter of renewal of the Hotel Lodi Company's liquor license as their bond was not in proper form.

A communication was read from Ernest M. Smith of San Francisco offering to bring swimmers here for opening of the baths. The Clerk was instructed to reply that the matter would be taken up later.

A communication from the Business Men's Association regarding lights in business places was referred to the Superintendent for his attention.

A communication and receipt for dues from the Septic Process Protective League was read and ordered filed.

Trustee Black reported that the contract for construction of the building for the Lodi Municipal Baths had been complied with, the building completed in a satisfactory manner and recommended full payment for the same.

Trustee Folendorf moved, seconded by Trustee Black, that the contractor, Philbrick & Colvin, be paid in full for construction of the swimming tank building. The motion carried by the following vote: Ayes: Trustees Folendorf, Black, Hale and Keeney. Nays: Trustee Deaver. Absent: None.

Warrants were ordered drawn in favor of Philbrick & Colvin for \$4014.00; F. J. Beaty, \$20.00 and H.S. Clark, City Clerk, \$31.00. Upon motion the Board adjourned to reconvene at 8:00 o'clock p.m. Saturday, December 30, 1916.

Attest:

H. S. Clark
City Clerk.